

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

BEYOND COMICS, INC. and GRAIG F. WEICH,

Plaintiffs,

v.

KONAMI DIGITAL ENTERTAINMENT CO., LTD.,  
KONAMI DIGITAL ENTERTAINMENT, INC.,  
NIHON AD SYSTEMS, INC., UPPER DECK  
COMPANY, 4 KIDS ENTERTAINMENT, INC., and  
4 KIDS PRODUCTIONS,

Defendants.

08 Civ. 3524 (JSR)

**DEFENDANTS' RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants Konami Digital Entertainment Co., Ltd. and Konami Digital Entertainment, Inc. ("Konami") certify that both defendants are wholly owned subsidiaries of the publicly traded Japanese holding company, Konami Corporation.

Dated: New York, New York  
June 24, 2008

PRYOR CASHMAN LLP

By: 

Jamie M. Brickell (JB 0871)

Lisa M. Buckley (LB 5541)

Attorneys for Defendants

Konami Digital Entertainment Co., Ltd.

And Konami Digital Entertainment, Inc.

410 Park Avenue

New York, New York 10022

(212) 421-4100